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# 1960 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

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CENTRAL WASHINGTON COLLEGE OF EDUCATION  
BOARD OF TRUSTEES  
Ellensburg, Washington  
October 21, 1960 - 8:00 p. m.  
President's Office

The meeting was called to order by Chairman V. J. Bouillon at 8:00 p. m. in the President's Office on the campus. Those present were Mr. V. J. Bouillon, Mrs. Mary Ellen Davis, Mrs. Selma Therriault, Dr. Roy P. Wahle, and Dr. Archie S. Wilson of the Board of Trustees; Miss Mary Bowman and Mrs. Sidnie Mundy, representatives of the Faculty Council and Acting President Perry H. Mitchell.

Dr. Wahle noted the last paragraph on the second page of the minutes for the meeting of September 30, 1960 should be corrected to read as follows:

"There was some discussion regarding advertising and awarding of bids by the state, there having been considerable delay in awarding some bids in the past. Dr. Wahle and other Board members expressed an interest in the manner in which funds from state appropriations for operations were handled and wondered why the funds could not be allotted to Central Washington College of Education and be dispersed by the Board of Trustees in the same way that such funds are allotted to public schools and dispersed by the local school boards through their County Treasurers."

MOTION NO. 422 - Dr. Wahle moved the minutes of the meeting of September 30, 1960 be approved as corrected. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 423 - Dr. Wahle moved that the agendum be adopted with two additions: (1) A letter from the International Union of Operating Engineers, Local #843, and (2) Changes in the Schedule of Art Work for the new library building at Central Washington College of Education as submitted by Bassetti and Morse. Seconded by Mrs. Davis. Motion carried.

A letter from Rex Smith, Assistant Business Representative of the International Union of Operating Engineers, Local #834, regarding an alleged inequity in salaries for operating engineers employed at Central Washington College of Education was discussed. The Board of Trustees felt it had insufficient information upon which to act at this time. Acting President Mitchell indicated he is having salary information compiled for all employees and that said information would be available for consideration of the Board of Trustees at their next meeting.

MOTION NO. 424 - Dr. Wahle moved that the Acting President respond to the letter dated October 13, 1960 from Rex R. Smith, Assistant Business Representative for the International Union of Operating Engineers, Local #834, and that the matter contained in the letter together with the information regarding other employees salaries presently being compiled be placed on the Agenda for the next board meeting. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 425 - Mrs. Therriault moved that the following reports as submitted by Acting President Mitchell be accepted:

- A. Candidates for presidency and suggestions for procedure of screening committee.
- B. Report on subscriptions of "Higher Education" pamphlet.
- C. Proposed schedule for art work for the new library building at Central Washington College of Education.
- D. Anticipated growth in Washington high schools.
- E. Annual report of teacher placement services and activities.

Motion seconded by Mrs. Davis. Motion carried.

The Board of Trustees acknowledged receipt of the following letters:

Governor Albert D. Rosellini, Mr. Clyde J. Fenn, Jr., State Department of General Administrations, Mr. Warren A. Bishop, Budget Director, Central Budget Agency, all of the State of Washington and Dr. Ernest Muzzall, faculty Central Washington College of Education.

This being the time and place fixed for receiving and considering sealed proposals for the purchase of the \$1,446,000.00 Central Washington College of Education Housing System Bonds of 1958, the Secretary presented, opened and passed to the Chairman to read the only sealed proposal submitted, to wit: a bid by the Housing and Home Finance Agency, Community Facilities Administration, on behalf of the Government, at a price of par, plus accrued interest, at the rate of 3% per annum for the entire issue or for any block or combination of blocks of the Bonds, as advertised, a true and correct copy of such bid being attached to the copy of the official minutes and marked 'Exhibit A'. Acting President Mitchell was instructed by the Board of Trustees to ascertain if in the future Central Washington College of Education should find it necessary to borrow additional monies for housing from the Housing and Home Finance Agency, the total amount outstanding at that time plus the additional new amount to be borrowed would be financed at the then current rate of interest, or whether the unpaid portion of the \$1,446,000 would be carried at 3% interest with only the new additional borrowed amount being carried at the then current rate of interest.

MOTION NO. 426 - It was moved by Dr. Wahle, seconded by Dr. Wilson, that the bid of the Government for said Bonds for the entire issue be accepted; and that the proper officials of the College cause to be printed, executed and delivered to the Government a single bond in accordance with the provisions of the Loan Agreement dated as of October 1, 1958, as amended, between the College and the Government. Motion carried unanimously.

Acting President Mitchell reported that because of increased enrollment increased problems have developed involving traffic and some misconduct of students during evening hours. Acting President Mitchell recommended the Board of Trustees change the policy of employment of night watchmen, since one of the nightwatchmen has resigned at this time, and authorize the securing of a trained police officer who has had experience in traffic, interrogation and investigation. It was anticipated that some of the above mentioned problems could then be eliminated by preventative measures and that such a trained campus security officer would carry out an educative process

for the students and work with the faculty and administrators in anticipating problems before they occur. It was pointed out that the employment of the type of trained person required to fill the position outlined would necessitate an increase in salary above that now allowed for a watchman.

MOTION NO. 427 - Mrs. Davis moved the administration's recommendation be accepted relative to campus security. Seconded by Therriault. Motion carried.

The proposed schedule for art work on the new library building as submitted by Bassetti and Morse was next given consideration by the Board of Trustees.

MOTION NO. 428 - Dr. Wahle moved that subsequent to the submission of the very rough sketches of proposed projects to Architects, that said rough sketches of art work for the new library building, be submitted for consideration of the Board of Trustees. Seconded by Mrs. Davis. Motion carried.

MOTION NO. 429 - Dr. Wahle moved that before any of the art work be executed in and on the new library building that said work be approved by the Board of Trustees. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 430 - Mrs. Davis moved that a letter be sent to Bassetti and Morse stating the reason for the change of schedule for art work on the new library building. Seconded by Mrs. Therriault. Motion carried.

MOTION NO. 431 - Mrs. Therriault moved approval of the following budget change: No. 61 - Increase Home Economics Division, Decrease #5140 - \$260.00. Seconded by Dr. Wahle. Motion carried.

Acting President Mitchell discussed the matter of the cracks in the walls of the new dormitories and the fact that Vandivort Construction Inc. is requesting the release of the final contract money now due. The Central Washington College of Education is withholding final payment (which amounts to over \$100,000) because of the defects in the walls, and the fact that no attempt has been made to correct said defects. Vandivort Construction Inc. maintains it applied the material in accordance with the directions supplied by Dow Chemical Company and in accordance with the architects specifications and that therefore either Dow Chemical Company or Cowan & Paddock, the architects for the construction, should be held responsible for making corrections. Acting President Mitchell reported there have been meetings between the contractor, Mr. Vandivort, his attorney, Mr. Arneil, the architects, Cowan & Paddock, and their attorney, Mr. Gaven. There have also been numerous telephone calls made to Mr. Robert Doran, Assistant Attorney General, in order to resolve the problem. To date the position of Central Washington College has been not to release the contract money due Vandivort Construction Inc. until it gets approval from the Attorney General's Office to do so. The approval has not been forthcoming to date. The Vandivort Construction Inc. is being pressed by subcontractors and the bank for money and Mr. Vandivort feels the money is due him from the college and should be released. In a discussion with Acting

President Mitchell, Mr. Warren Brown of the General Administrations Office in Olympia stated he felt the college may be compelled to release the money or a lien may be filed by the Vandivort Construction Inc.

It was the sentiment of the Board that it was eager to find a way to pay out the contract to the contractor, but it wanted Central Washington College of Education to be legally protected for the correction of the defects in the walls of the dormitories.

Dr. Wahle discussed an announcement made by the University of Washington concerning the opening of a new Educational Research Center at their institution.

It was noted that the meeting of the Joint Boards of Trustees would be in Seattle at the Edmond Meany Hotel at 9 a. m., November 12, 1960.

The next meeting for the Board of Trustees of Central Washington College was set for 8 p. m., November 11, 1960 at the Edmond Meany Hotel.

Mrs. Therriault moved the meeting be adjourned. Seconded by Mrs. Davis. Motion carried.

Meeting adjourned at 9:40 p. m.

Respectfully submitted,

Perry H. Mitchell, Secretary  
Board of Trustees